

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WHEELING
COOK AND LAKE COUNTIES, ILLINOIS 60090
MONDAY, JANUARY 22, 2007**

CALL TO ORDER President Klatecki called the regular meeting of the Board of Trustees of the Village of Wheeling to order following the Special Meeting of the Liquor Control Commission at 7:36 p.m.

PLEDGE OF ALLEGIANCE The Pledge was recited at the Liquor Control Commission meeting.

ROLL CALL FOR ATTENDANCE Village Clerk Elaine E. Simpson called the roll and the following were present:

Trustees:

Judy Abruscato	Robert Heer
Dean Argiris	Michael Horcher
Kenneth Brady	Patrick Horcher

Also present were:

Mark Rooney, Acting Village Manager; Kenneth Bonder, Assistant Village Manager; James Lang, Director of Economic Development; James Ferolo, Village Attorney; Michael Mondschain, Director of Finance; Jim Kelly, Building Director; Chuck Spratt, Director of Public Works; Tony Stavros, Supervisor of Inspection Services; Dennis Rouleau, Airport Manager; John Stone, Police Chief; and reporters from the Herald, Countryside and Tribune.

APPROVAL OF MINUTES Regular meeting of January 8, 2007

A motion was made by Trustee Abruscato and seconded by Trustee Argiris that the minutes of January 8, 2007 be approved as published.

On the roll call the vote was:

AYES:	6-Trustees Heer, P. Horcher, Argiris, Abruscato, M. Horcher & Brady
NAYS:	0
ABSENT:	0

There being six affirmative votes, the motion was approved.

CHANGES TO THE AGENDA Acting Village Manager Rooney asked that item #12.C. be moved to the end of the agenda.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

APPOINTMENTS AND CONFIRMATIONS None

ADMINISTRATION OF OATHS None

CITIZEN CONCERNS AND COMMENTS none

CONSENT AGENDA –All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered after all other regular Agenda items.

Trustee Argiris asked that item #10.E. be removed to New Business this became item #12.F.

- A. Resolution No. 07-11** Waiving Competitive Bidding for Janitorial Services FY2007
- B. Resolution No. 07-12** Authorizing an Application for a Grant under the Infrastructure Maintenance Fee Litigation Program
- C. Resolution No. 07-13** Amending Resolution 06-122 indicating Municipal approval of a Cook County Real Estate Class 6b Property Tax Exemption to Andrew Technologies, Inc.
- D. Resolution No. 07-14** Authorizing the Village Manager to Enter into a Letter of Agreement with Ehlers & Associates, Inc. to Assist the Village to amend the Crossroads and Town Center TIF Districts.
- F. Resolution No. 07-15** Approving a Professional Engineering Services Agreement Authorizing and Directing the Village President to Enter Into an Agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) for the Surveying of Phase I Buffalo Creek Streambank Stabilization Project within the Corporate Limits of the Village of Wheeling
- G. Resolution No. 07-16** Approving a Utility Easement Agreement with AT&T Illinois
- H. Resolution No. 07-17** Approving a Utility Easement Agreement with Comcast Cable Communications, Inc.
- I. Resolution No. 07-18** Approving a Grant Right-Of-Way Easement with Commonwealth Edison Company
- J. Resolution No. 07-19** Authorizing and Directing the Village President to Execute a Professional Engineering Services Contract with Christopher B. Burke Engineering, Ltd. For the Corrugated Metal Pipe Arch Replacement – Creek to 7th/8th Street (Wm. Zelosky's Milwaukee Avenue Addition to Wheeling

A motion was made by Trustee Argiris and seconded by Trustee Abruscato that the Consent Agenda be approved.

On the roll call the vote was:

AYES: 6-Trustees Heer, P. Horcher, Argiris, Abruscato, M. Horcher & Brady

NAYS: 0
ABSENT: 0

There being six affirmative votes, the motion was approved.

11. OLD BUSINESS

A. Ordinance No. 4168 Granting Site Plan and Building Appearance Approval for a New Retail Building, 850 West Dundee Road (Docket No. PC-06-23) (Reconsidered and tabled at December 11, 2006 Meeting)

A motion was made by Trustee Heer and seconded by Trustee Abruscato that this ordinance be removed from the table.

On the roll call, the vote was:

AYES: 6-Trustees Heer, P. Horcher, Argiris, Abruscato, M. Horcher & Brady
NAYS: 0
ABSENT: 0

There being six affirmative votes the motion was approved.

A motion was made by Trustee P. Horcher and seconded by Trustee Abruscato that Ordinance No. 4168 be approved with these stipulations:

1. No repair work is to be done in parking lot.
2. Signs are to be posted to meet village code
3. Uniform fencing.

Trustee Brady stated he would not approve this ordinance as he preferred the roof on the Cary Site to the roof they wished to put on this building in Wheeling.

On the roll call, the vote was:

AYES: 4-Trustees Heer, P. Horcher, Abruscato, & M. Horcher
NAYS: 2-Trustees Argiris & Brady
ABSENT: 0

There being four affirmative votes the motion was approved.

NEW BUSINESS

A. Resolution No. 07-20 Authorizing Acceptance of the Cook County Justice Assistance Grant (J.A.G.) Funded through the Department of Justice Administered by the Cook County Board of Commissioners Judicial Advisory Council

Acting Village Manager Rooney asked the Board to approve this resolution that provides for an update of Police Department security. Funds are provided through the Cook County Board of Commissioners and administered by the Cook

County Judicial Advisory Council. This will have no impact on the Village budget and requires no matching funds from the Village of Wheeling.

A motion was made by Trustee Argiris and seconded by Trustee Heer that Resolution No. 07-20 be approved.

On the roll call, the vote was:

AYES: 6-Trustees Heer, P. Horcher, Argiris, Abruscato, M. Horcher & Brady
NAYS: 0
ABSENT; 0

There being six affirmative votes the motion was approved.

B. Ordinance No. 4169 Amending Title 21, Signs, of the Wheeling Municipal Code (Docket 2006-41)

Assistant Village Manager Bonder asked the Board to approve this ordinance amending Title 21 signs. This code will relate to bus shelter signage.

A motion was made by Trustee Brady and seconded by Trustee Abruscato that Ordinance No. 4169 be approved.

On the roll call, the vote was:

AYES: 6-Trustees Heer, P. Horcher, Argiris, Abruscato, M. Horcher & Brady
NAYS: 0
ABSENT; 0

There being six affirmative votes the motion was approved.

C. Resolution No. 07-21 Authorizing the Village President to Execute a Chief Executive Officer Statement in Support of the Establishment of a Quiet Zone along the Canadian National Railroad in Lake and Cook Counties, Illinois.

Acting Village Manager Rooney asked the Board to approve this resolution authorizing the Village President to execute a statement of understanding acknowledging the upcoming establishment of a Federal railroad administration (FRA) quiet zone along the Canadian National Railroad through the Village of Wheeling.

A motion was made by Trustee Heer and seconded by Trustee Abruscato that Resolution No. 07-21 be approved.

On the roll call, the vote was:

AYES: 6-Trustees Heer, P. Horcher, Argiris, Abruscato, M. Horcher & Brady
NAYS: 0
ABSENT; 0

There being six affirmative votes the motion was approved.

D. Resolution No. 07-22 Re: Authorizing a Pay Increase for the Acting Village Manager

Village President Klatecki asked the Board to approve this resolution authorizing a pay increase for the Acting Village Manager since he has taken on additional responsibility.

A motion was made by Trustee Argiris and seconded by Trustee Brady that Resolution No. 07-22 be approved.

On the roll call, the vote was:

AYES: 6-Trustees Heer, P. Horcher, Argiris, Abruscato, M. Horcher & Brady
NAYS: 0
ABSENT; 0

There being six affirmative votes the motion was approved.

E. Ordinance No.4170 (FAILED) Authorizing a Referendum Question to increase the Monthly 911 Emergency Telephone System Surcharge

Trustee Argiris asked the Board to deny this ordinance until further information becomes available from the Police and Fire Chief. This referendum would be for money that is being requested at this time instead of future needs.

A motion was made by Trustee Argiris and seconded by Trustee Heer that Ordinance No. 4170 be approved.

On the roll call, the vote was:

AYES: 0
NAYS: 6-Trustees Heer, P. Horcher, Argiris, Abruscato, M. Horcher & Brady
ABSENT; 0

There being six negative votes the motion **FAILED**.

F. Resolution No. 07-23 Authorizing the Redevelopment Agreement with NAI Hiffman

Acting Village Manager Rooney asked the Board to approve this resolution authorizing the Redevelopment Agreement with NAI Hiffman.

Craig Franzen and Cris Klekis made a presentation from NAI Hiffman. They also answered the Boards Questions.

A motion was made by Trustee Heer and seconded by Trustee Brady that Resolution No. 07-23 be approved.

On the roll call, the vote was:

AYES: 6-Trustees Heer, P. Horcher, Argiris, Abruscato, M. Horcher & Brady
NAYS: 0
ABSENT; 0

There being six affirmative votes the motion was approved.

OFFICIAL COMMUNICATIONS

Acting Village Manager Rooney stated that Bank of America's landlord said they are going to be putting in the sidewalk along Route 83. They will also do whatever else is needed and this work will commence in the spring.

Trustee Mike Horcher asked if staff could look into the Tow Signs that are located in the businesses around town and make sure they follow our sign code.

Trustee Brady stated that the Board made an instant decision on the 911 referendum when they should have taken more time to consider all aspects. He also said that the Board should consider a development team made up of staff and a Board member to meet with developers before they come before the village. The team would let them know the village's plan and if they were a fit or not, instead of wasting the developers' time going through the system. President Klatecki told him to look into it.

Trustee Brady also said that he attended the airport meeting with IDOT (Illinois Department of Transportation), Zoning issue with regards to the height of surrounding building and how this would be regulated by the FAA in regards to the airport. They would inform us if a building was legal and nonconforming.

Trustee Argiris inquired as to the project for the Southwest corner of Milwaukee Avenue and Dundee Road, if we proceed with the park could we make sure that we are not infringing on the redevelopment. Also could staff make sure there are no utilities going under the area?

Staff said they would check before work begins.

Trustee Pat Horcher said he felt there is nothing wrong with the Board changing their mind regarding the 911 referendum.

Trustee Abruscato stated that on February 24th the Senior Center and Am-vets would be offering a free breakfast for men who are Wheeling residents over the age of 50 to take a PSA test. The times are 8:00 a.m. to 10:00 a.m.

She also said that Assistant Village Manager Bonder and Trustee Brady are working on a bus for Wheeling which may happen by October.

Trustee Heer thanked staff for putting on Channel 17 frequently asked questions with the answers. He also asked what the fee was to join the Senior Center. He was told there was one fee for residents and another for non-residents.

Trustee Argiris asked if there was an account set up for these fees. Director of Finance Mondschain said there was and he would get those numbers to the Board.

Trustee Heer asked if there was a way the Board could know how many seniors came to what events.

President Klatecki said he would be out of town until February 10th.

APPROVAL OF BILLS January 4, 2007 thru January 17, 2007

A motion was made by Trustee Argiris and seconded by Trustee Heer that the Bills in the amount of \$5,413,351.94 be approved.

On the roll call, the vote was:

AYES: 6-Trustees Heer, P. Horcher, Argiris, Abruscato, M. Horcher & Brady
NAYS: 0
ABSENT: 0

They're being six affirmative votes the motion was approved.

EXECUTIVE SESSION RE: Appointments, Employment, Compensation,
Discipline, Performance, or Dismissal of a
Specific Employee(s) of the Village
Potential Litigation & Land Acquisition

A motion was made by Trustee Heer and seconded by Trustee Abruscato that the Board recesses into Executive Session.

On the roll call, the vote was:

AYES: 6-Trustees Heer, P. Horcher, Argiris, Abruscato, M. Horcher & Brady
NAYS: 0
ABSENT: 0

They're being six affirmative votes the motion was approved.

The meeting recessed at 8:58 p.m.

A motion to reconvene the meeting was made by Trustee Heer and seconded by Trustee Abruscato.

The motion carried by a voice vote.

The meeting reconvened at 9:53 p.m.

ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED

A motion to adjourn the meeting was made by Trustee Heer and seconded by Trustee Abruscato.

The motion carried by a voice vote.

ADJOURNMENT 9:54p.m.

Elaine E. Simpson, Village Clerk

Approved this 13th day of February 2007 by the President and Board of Trustees.